

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,)	
)	Case No. 4:10CR3065
Plaintiff,)	
)	
vs.)	TENTATIVE
)	FINDINGS
TIMOTHY G. REGANIS,)	
)	
Defendant.)	

I am in receipt of the revised presentence investigation report in this case.

IT IS ORDERED that:

(1) The undersigned will consult and follow the Guidelines to the extent permitted and required by *United States v. Booker*, 543 U.S. 220(2005) and subsequent cases. *See, e.g., Gall v. U.S.*, --- S.Ct. ----, 2007 WL 4292116 (2007). In this regard, the undersigned gives notice that, unless otherwise ordered, he will (a) give the advisory Guidelines such weight as they deserve within the context of each individual case and will filter the Guidelines' general advice through §3553(a)'s list of factors¹; (b) resolve all factual disputes relevant to sentencing by the greater weight of the evidence and without the aid of a jury; (c) impose upon the government the burden of proof on all Guideline-enhancements; (d) impose upon the defendant the burden of proof on all Guideline-mitigators; (e) depart from the advisory Guidelines, if appropriate, using pre-Booker departure theory; and (f) in cases where a departure using pre-Booker departure theory is not warranted, deviate or vary from the Guidelines when there is a principled reason which justifies a sentence different than that called for by application of the advisory Guidelines.²

2. A. The government's objection (filing no. 47) as to the amount of loss will be taken up at sentencing understanding that even if the government's objection

¹However, I will no longer give the Guidelines "substantial weight."

²See note 1.

is sustained, the Guidelines calculations will remain the same.

- B. The Court is tentatively inclined to grant the defendant's motion (filing no. 48) for variance based primarily upon 18 U.S.C. § 3553(a)(1) (the history and characteristics of the defendant and the nature and circumstances of the crime) and 18 U.S.C. § 3553(a)(6) (avoidance of unwarranted sentencing disparity) and impose the following sentence:

- (1) One year of probation pursuant to the standard conditions together with such other special conditions as may be proposed by the probation officer that are not inconsistent with these tentative findings and that are acceptable to the undersigned;
- (2) A fine of \$30,000 to be paid no later than the 1st day of the 11th month after sentencing;
- (3) Restitution in the sum of \$44,614, jointly and severally with Gary G. Steele, to be paid no later than the 1st day of the 11th month after sentencing.

(3) Except to the extent (if at all) that I have sustained an objection or granted a motion or reserved an issue for later resolution in the preceding paragraph, the parties are herewith notified that my tentative findings are that the presentence report is correct in all respects.

(4) If **any** party wishes to challenge these tentative findings, said party shall, as soon as possible, but in any event at least five (5) business days before sentencing, file in the court file and serve upon opposing counsel and the court a motion challenging these tentative findings, supported by (a) such evidentiary materials as are required (giving due regard to the requirements of the local rules of practice respecting the submission of evidentiary materials), (b) a brief as to the law and (c) if an evidentiary hearing is requested, a statement describing why an evidentiary hearing is necessary and how long such a hearing would take.

(5) Absent submission of the information required by the preceding paragraph of

this order, my tentative findings may become final and the presentence report may be adopted and relied upon by me without more.

(6) Unless otherwise ordered, any motion challenging these tentative findings shall be resolved at sentencing.

May 10, 2011.

BY THE COURT:

Richard G. Kopf

United States District Judge